

Insurance Report of Activity

For More Information Contact the Appropriate Regional Director or the Office of Public and Congressional Affairs (703) 518-6330

April 2016

Office of Consumer Protection

4/1/2016 THRU 4/30/2016

	SINGLE COMMON BOND EXPANSION								
Region	Approved	Denied	Deferred	# of FCU	Pot Mem				
1	0	0	0	0	0				
2	0	0	0	0	0				
3	0	0	0	0	0				
4	0	0	0	0	0				
5	0	0	0	0	0				
Total	0	0	0	0	0				
%	0.0%	0.0%	0.0%						

	COMMUNITY EXPANSION										
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.					
1	1	0	0	1	153,923	1					
2	0	0	1	0	0	0					
3	2	0	1	2	558,656	0					
4	0	0	0	0	0	0					
5	0	0	0	0	0	0					
Total	3	0	2	3	712,579	1					
%	60.0%	0.0%	40.0%	_	_						

	LOW INCOME COMMUNITY EXPANSION									
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.				
1	0	0	0	0	0	0				
2	0	0	0	0	0	0				
3	0	0	0	0	0	0				
4	0	0	0	0	0	0				
5	0	0	0	0	0	0				
Total	0	0	0	0	0	0				
%	0.0%	0.0%	0.0%							

	MULTIPLE COMMON BOND EXPANSION								
Region	Approved	Denied	Deferred	# of FCU	Pot Mem				
1	138	0	0	14	6,352				
2	177	0	2	41	20,277				
3	160	0	1	43	211,601				
4	64	0	3	13	5,740				
5	482	0	2	19	25,882				
Total	1,021	0	8	130	269,852				
%	99.2%	0.0%	0.8%						

	COMMUNITY CONVERSION										
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.					
1	0	0	0	0	0	0					
2	1	0	0	1	4,008,994	1					
3	0	0	0	0	0	0					
4	1	0	0	1	146,723	0					
5	0	0	0	0	0	0					
Total	2	0	0	2	4,155,717	1					
%	100.0%	0.0%	0.0%								

	UNDERSERVED AREA										
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.					
1	0	0	0	0	(0 0					
2	0	0	0	0	(0 0					
3	0	0	0	0	(0 0					
4	0	0	0	0	(0 0					
5	0	0	0	0	(0 0					
Total	0	0	0	0	(0					
%	0.0%	0.0%	0.0%								

Prepared by NCUA 5/18/2016

4/1/2016 THRU 4/30/2016

	Charter Conversions							
	FIS	CU to FCU	FC	U to FISCU				
Region	Number	Assets	Number	Assets (millions)				
1	1	170,797	0	0				
2	0	0	0	0				
3	0	0	0	0				
4	0	0	0	0				
5	0	0	0	0				
Total	1	170,797	0	0				

	Insurance Applications								
		NICU to	Non CU	Non CU					
	NICU to FCU	FISCU	to FCU	to FISCU					
Region	Number	Number	Number	Number					
1	0	0	0	0					
2	0	0	0	0					
3	0	0	0	0					
4	0	0	0	0					
5	0	0	0	0					
Total	0	0	0	0					

				Insuran	ce Conversi	on		
	FC	U to NICU	FCU	to Non CU	FIS	CU to NICU	FISC	U to Non CU
Region	Number	Assets	Number	Assets	Number	Assets	Number	Assets
1	0	0	0	0	0	0	0	0
2	0	0	0	0	0	0	0	0
3	0	0	0	0	0	0	0	0
4	0	0	0	0	0	0	0	0
5	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0

4/1/2016 THRU 4/30/2016

	CHARTER APPLICATIONS							
	F	CU Charter	'S	FISCU Charters				
	Number	Number	Potential	Number	Number	Potential		
Region	Denied	Approved	Members	Denied	Approved	Members		
1	0	0	0	0	0	0		
2	0	0	0	0	0	0		
3	0	0	0	0	0	0		
4	0 0		0	0	0	0		
5	0 0 0			0	0	0		
Total	0	0	0	0	0	0		

4/1/2016 THRU 4/30/2016

HOUSEKEEPING								
Region	Number Approved	Number Denied	Number Deferred	Number of FCUs				
1	1	0	0	1				
2 3	4 12	0 0	0 0	4 4				
4 5	5 3	0 0	0 0	2 3				
Total	25	0	0	14				

	TIP								
Region	Number Approved	Number Denied	Number Deferred	Number of Duplicates					
1	0	0	0	0					
2	0	0	0	0					
3	1	0	0	1					
4	1	0	0	1					
5	0	0	0	0					
Total	2	0	0	2					

4/1/2016 THRU 4/30/2016

Mergers Approved (Count)

	FCU into	FCU into	FCU into	FISCU into	FISCU into	FISCU into	NFICU into	NFICU into	
Region	FCU	FISCU	NFICU	FCU	FISCU	NFICU	FCU	FISCU	TOTAL
1	4	1	0	0	1	0	0	0	6
2	4	2	0	0	0	0	0	0	6
3	0	0	0	0	2	0	0	0	2
4	0	1	0	0	2	0	0	0	3
5	1	0	0	1	1	0	0	0	3
TOTAL	9	4	0	1	6	0	0	0	20

Merging Credit Union Assets

	FCU into	FCU into	FCU into	FISCU into	FISCU into	FISCU into	NFICU into	NFICU into	
Region	FCU	FISCU	NFICU	FCU	FISCU	NFICU	FCU	FISCU	TOTAL
1	18,231,966	4,276,838	0	0	96,720,359	0	0	0	119,229,163
2	21,245,365	76,243,489	0	0	0	0	0	0	97,488,854
3	0	0	0	0	28,742,203	0	0	0	28,742,203
4	0	2,988,029	0	0	46,836,027	0	0	0	49,824,056
5	2,449,898	0	0	19,909,912	27,581,711	0	0	0	49,941,521
TOTAL	41,927,229	83,508,356	0	19,909,912	199,880,300	0	0	0	345,225,797

Saturday, April 30, 2016

FEDERAL CREDIT UNION FIELD OF MEMBERSHIP EXPANSIONS

Multiple Common Bond Expansion

(3,000 or Greater)

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
14676	3	PEACH STATE SUWANEE, GA	Occupational	\$297,831,687.00	233,535	176,801
FIELD OF M	IEMBERSHIP	: Students attending public school headquartered in Suwanee, Geo		ounty Public Schools -	grades kindergarten thro	ugh twelfth -
24694	5	AMERICA FIRST PHOENIX, AZ	Associational	\$7,180,435,050.00	4,049,566	5,265

FIELD OF MEMBERSHIP: Employees and members of American Consumer Council, Arizona Chapter, i.e. the Arizona Consumer Council, in

Phoenix, AZ, who qualify for membership in accordance with the Arizona Consumer Council's charter and bylaws in effect

on June 4, 2014.

Community Expansion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
17362	1	LINCOLN MAINE LINCOLN, ME	Community	\$54,440,472.00	10,000	153,923

FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and business and other legal entities located in Penobscot County, Maine.

Saturday, April 30, 2016

13852	3	PHENIX PRIDE PHENIX CITY, AL	Community	\$8,195,290.00	65,000	243,494
FIELD OF M	EMBERSHIP:	Persons who live, work, worshi Columbus, GA-AL Metropolita	•	•	•	
11273	3	STERLING UNITED EVANSVILLE, IN	Community	\$71,570,432.00	225,000	315,162
FIELD OF M	EMBERSHIP:	Persons who live, work, worshi KY Metropolitan Statistical Are Kentucky.		_		

Community Conversion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
22637	2	SB1 PHILADELPHIA, PA	Community	\$607,792,910.00	881,242	4,008,994
FIELD OF M	IEMBERSHIP	Persons who live, work, worst Philadelphia, Bucks, Chester,			_	es located in
3963	4	RIO GRANDE GRAND JUNCTION, CO	Community	\$48,072,054.00	45,145	146,723

FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in the Grand Junction, CO Metropolitan Statistical Area (MSA).

TRADE, INDUSTRY OR PROFESSION

Saturday, April 30, 2016

Charter No.	Region	(CU) Name and Location	Type of TIP/ Geographical Limitation	Assets	Duplicate TIP
21794	3	THE INFIRMARY	Healthcare Industry	\$17,423,781.00	YES
		MOBILE, AL	Mobile, Baldwin, Escambia Counties		
FIELD OF N	MEMBERSH		tractors, volunteers or self-employed persons who rewin, or Escambia, Alabama, that includes the follow		thcare industry in
		home health care; hospices; hospitals; medical and diagnostic labs; medical transcription service; nursing homes; nursing services; offices of chiropractors, surg psychologists, psychiatrists, o pain centers; paramedic services;	s; tions (HMO) medical facilities;	ometrists, physicians, pod	liatrists,
		medical research facilities; pharmacy services; rehabilitation centers providi	ng madical treatment		

Saturday, April 30, 2016

7599 4 HURON AREA EDUCATION Educational Industry \$13,639,945.00 YES

HURON, SD Sanborn, Beadle, Spink, Kingsbury, Hand Counties

FIELD OF MEMBERSHIP: Employees who work regularly in the Educational Industry in the South Dakota counties of Sanborn, Beadle, Spink,

Kingsbury, or Hand, meaning they work for:

an elementary school, secondary school, or post-secondary school.

Single Common Bond Expansions Current Month

Number of Expansions Approved

Number of Expansions Denied

Number of Expansions Deferred

Number of FCUs Receiving Expansions

Number of Potential Members Added

Multiple Common Bond Expansions	Current Month
Number of Expansions Approved	1021
Number of Expansions Denied	0
Number of Expansions Deferred	8
Number of FCUs Receiving Expansions	130
Number of Potential Members Added	269,852

Saturday, April 30, 2016

Community Expansions	Current Month
Number of Expansions Approved	3
Number of Expansions Denied	0
Number of Expansions Deferred	2
Number of FCUs Receiving Expansions	3
Number of Potential Members Added	712,579

Community Conversion Expansions	Current Month
Number of Expansions Approved	2
Number of Expansions Denied	0
Number of Expansions Deferred	0
Number of FCUs Receiving Expansions	2
Number of Potential Members Added	4,155,717

<u>Underserved</u>	Current Month
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Number of Expansions Approved

Number of Expansions Denied

Number of Expansions Deferred

Number of FCUs Receiving Expansions

Saturday, April 30, 2016

Number of Potential Members Added

<u>TIP</u>	Current Month
Number of TIPs Approved	2
Number of TIPs Denied	0
Number of TIPs Deferred	0

<u>Housekeeping</u>	Current Month
Number of Housekeeping Approved	25
Number of Housekeeping Denied	0
Number of Housekeeping Deferred	0
Number of FCUs Receiving Housekeeping	14

Saturday, April 30, 2016

				MERG	ERS APPR	OVED		
Continuing Charter No.	l Reg.	Name and L of Continui		Continuing CU Assets	Merging Charter No.	Name and Location of Merging CU	Merging CU Assets	Reason for Merger
1049	1	MERIDEN SO		\$61,594,675	2536	QUINNIPIAC VALLEY COMMUNITY WALLINGFORD, CT	\$7,462,816.00	EXPANDED SERVICES
Continuin	ng Field	of Membership:				nool in, and businesses and other le E: Cheshire, Hamden, Meriden, Nor	•	•
Merging I	Field of	Membership:	Persons who li Wallingford, C	_ ·	or attend sch	nool in, and businesses and other le	gal entities located i	n the town of
5785	1	AFFINITY JAMESTOW		\$32,724,944	10218	MONOFRAX EMPLOYEES FALCONER, NY	\$668,012.00	EXPANDED SERVICES
Continuin	ng Field	of Membership:		MRC Bearings, a D		KF USA, Inc., who work in or are punderserved area.	paid from Jamestown	n or Falconer,
Merging I	Field of	Membership:	Employees of	the Monofrax Corpo	oration who	work in Falconer or Jamestown, N	ew York.	

Saturday, April 30, 2016

14836 1 WIT \$12,738,966 14268 IRONDEQUOIT \$5,327,244.00 EXPANDED ROCHESTER, NY SERVICES

Continuing Field of Membership: Employees of West Irondequoit Central School District #3 who work in the town of Irondequoit, NY, and of other

public, private, and parochial schools and colleges and universities of the town of Irondequoit, NY; other

occupational/associational groups.

Merging Field of Membership: Employees of the East Irondequoit Central School District No. 1 who work in Irondequoit Township, New York;

other occupational/associational groups.

68375 1 SERVICE \$2,778,692,094 16608 CHESHIRE HEALTH \$4,276,838.00 EXPANDED

PORTSMOUTH, NH KEENE, NH SERVICES

Continuing Field of Membership: Persons who live or work in New Hampshire, or in four towns in Cape Cod, Massachusetts.

Merging Field of Membership: Employees, staff doctors, and volunteers of The Cheshire Medical Center who work in Keene, NH; employees of the

Keene Division of the Hitchcock Clinic, dba the Hitchcock Clinic-Keene who work in Keene, Fitzwilliam, Walpole, Winchester, or Jaffrey, NH, or Brattleboro, VT; employees of The Cheshire Health Foundation who work in Keene,

NH.

609 1 ALBANY FIREMENS \$14,560,175 23098 RPI EMPLOYEES \$4,773,894.00 EXPANDED SERVICES

ALBANY, NY TROY, NY SERVICE

Continuing Field of Membership: Employees of the Fire Department of the city of Albany, New York; other occupational/associational groups.

Merging Field of Membership: Employees of Rensselaer Polytechnic Institute who work in or are paid from Troy, New York; other occupational

groups.

Saturday, April 30, 2016

62882 1 NAVIGANT \$1,582,366,468 65746 DEXTER \$96,720,359.00 EXPANDED SMITHFIELD, RI CENTRAL FALLS, RI SERVICES

Continuing Field of Membership: All persons, fraternal organizations, voluntary associations, partnerships and corporations throughout Rhode Island.

Merging Field of Membership: All persons, fraternal organizations, voluntary associations, partnerships and corporations throughout Rhode Island.

9208 2 OHIO CATHOLIC \$152,211,411 8301 ST. PAULS PARISH \$4,612,450.00 EXPANDED GARFIELD HTS. OH

AKRON. OH

SERVICES

Continuing Field of Membership: Employees, members, and students of the Ohio Catholic Dioceses of Cleveland, Cincinnati, Columbus, Toledo, and

Steubenville.

Members of St. Paul's Parish, Church of the Annunciation, and St. John the Baptist Church in Akron, Ohio; members

of Our Lady of Victory Church in Tallmadge, Ohio.

66376 2 PATHWAYS FINANCIAL \$235,164,443 12907 CORCO \$568,330.00 EXPANDED COLUMBUS, OH DELAWARE, OH SERVICES

Continuing Field of Membership: Persons who live, work, worship, or attend school in Delaware, Franklin, Madison, or Union Counties, Ohio;

occupational/associational groups.

Merging Field of Membership: Employees of Western Kraft Paper Group who work in Delaware, Ohio, Western Kraft Specialties who work in

Delaware, Ohio, Liqui Box of Ohio who work in Worthington or Ashland, Ohio, Liqui Box Corporate Headquarters who work in Worthington, Ohio, or Liqui Box Bond Plastics who work in Upper Sandusky, Ohio; employees of PPG Industries, Inc., who work in Delaware, Ohio; employees of Cubberly Studios who work in Delaware, Marion, or

Columbus, Ohio.

Saturday, April 30, 2016

390 2 ELLIOTT COMMUNITY \$32,103,236 13180 HEMPFIELD AREA \$6,214,130.00 INABILITY

JEANNETTE, PA GREENSBURG, PA TO OBTAIN

OFFICIALS

Continuing Field of Membership: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Westmoreland

County, Pennsylvania.

Merging Field of Membership: Employees of the Hempfield Area Joint Schools District who work in Westmoreland County, Pennsylvania.

2187 2 DEXSTA \$246,483,267 13280 FIRST STATE REFINERY \$6,451,634.00 LACK OF WILMINGTON, DE NEW CASTLE, DE GROWTH

Continuing Field of Membership: Persons who live, work, worship, or go to school in, and businesses and other legal entities in New Castle County,

Delaware.

Merging Field of Membership: Employees of the PBF Energy who work in the Delaware Refinery, New Castle County, Delaware; contractors and

employees of contractors who work regularly under contract at PBF Energy at the Delaware Refinery, New Castle

County, Delaware.

Saturday, April 30, 2016

12630 2 PORTALLIANCE \$92,019,256 22889 SUFFOLK, VA CITY \$3,967,151.00 EXPANDED EMPLOYEES SERVICES

NORFOLK, VA SUFFOLK, VA

Continuing Field of Membership: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Isle of Wight

or Southampton Counties, including the cities of Franklin, Chesapeake, Norfolk, Portsmouth, Suffolk, or Virginia

Beach, VA.

Merging Field of Membership: Employees and elected and appointed officials of the city of Suffolk, Virginia; employees of the Western Tidewater

Mental Health and Mental Retardation Services Board who work in Suffolk, Smithfield, or Franklin, Virginia;

employees of the Western Tidewater Regional Jail who work in Suffolk, Virginia.

66158 2 TRUMARK FINANCIAL \$1,711,377,325 24562 KEYSTONE \$75,675,159.00 EXPANDED

FORT WASHINGTON, PA WEST CHESTER, PA

Continuing Field of Membership: Persons who live, work, worship, volunteer, or attend school in the southeastern Pennsylvania counties of Bucks,

Chester, Delaware, Montgomery, or Philadelphia.

Merging Field of Membership: Employees of specified schools licensed or approved by the Pennsylvania Department of Education who work in

Chester County, Pennsylvania; other occupational groups, and two underserved areas.

68670 3 ROBINS FINANCIAL \$2,072,295,967 67655 JEFF DAVIS \$4,863,891.00 EXPANDED
WARNED BORING GA SERVICES

WARNER ROBINS, GA HAZLEHURST, GA

Continuing Field of Membership: Persons who live in Baldwin, Bibb, Clarke, Crawford, Dodge, Emanuel, Houston, Jones, Laurens, Macon, Monroe,

Peach, Pulaski, Putnam, Taylor, Telfair, Twiggs, or Wilkinson Counties, Georgia.

Merging Field of Membership: State charter - field of membership is not available.

SERVICES

Saturday, April 30, 2016

61170 3 FIRST FLORIDA \$716,883,361 68028 FLORIDA BAPTIST \$23,878,312.00 EXPANDED JACKSONVILLE, FL JACKSONVILLE, FL SERVICES

Continuing Field of Membership: Persons who live or work in 25 Florida counties; employees of the State of Florida, CSX Transportation, and other

specified companies.

Merging Field of Membership: Members of Southern Baptist churches located in Florida.

63306 4 MERCY \$50,736,214 19798 ST. EDWARD MERCY \$2,988,029.00 EXPANDED

HOSPITAL

SPRINGFIELD, MO FORT SMITH, AR

Continuing Field of Membership: Persons, societies, associations, co-partnerships, corporations affiliated with Mercy Health System.

Merging Field of Membership: Employees, doctors, medical staff, and technicians of St. Edward Mercy Medical Center, North Logan Memorial

Hospital, Mercy Hospital of Scott County Pinewood Nursing Home and Harbor View Mercy Hospital who work in

Fort Smith, Paris, or Waldron, Arkansas; other occupational groups.

68214 4 NORTHSTAR \$110,709,206 62513 OAK TRUST \$46,386,756.00 EXPANDED WARRENVILLE, IL PLAINFIELD, IL SERVICES

Continuing Field of Membership: Persons who live or work within the zip codes of 60100 - 60599; and groups.

Merging Field of Membership: Persons who live or work in DuPage, Kane, Will, DeKalb, or Kendall Counties, IL, or west of Route 12 in western

and northwestern Cook County; IL, employees of a newspaper affiliated with the Illinois Press Association; other

groups.

SERVICES

Saturday, April 30, 2016

67664 4 COMMUNITYAMERICA \$2,258,914,195 64195 KCUMB \$449,271.00 LACK OF LENEXA, KS KANSAS CITY, MO GROWTH

Continuing Field of Membership: Persons who live or work in Jackson, Clay, Platte, Douglas, Johnson, Jefferson, Leavenworth, Miami, Shawnee, or

Wyandotte Counties, Kansas, or St. Louis County, Missouri; occupational groups.

Merging Field of Membership: Board of trustees, alumni, students, faculty members, staff members, and employees of UHS or the hospital of UHS,

including any successor entity, subsidiary or affiliate to UHS; Medical services and government employees who

work or reside in the 11 county area served by the Green Hills Regional Planning Commission.

1717 5 HAWAIIAN TEL \$559,284,041 6663 ORAL \$2,449,898.00 EXPANDED HONOLULU, HI SERVICES

Continuing Field of Membership: Persons who live, work, worship, or go to school in, and businesses and other legal entities located on the Island of

Oahu, Hawaii.

Merging Field of Membership: Employees of Foss Maritime Company or Young Brothers, Limited, wholly-owned transportation subsidiaries of

Sultchuk Resources who work in the State of Hawaii.

15732 5 UNIFY FINANCIAL \$2,173,989,886 64411 EAGLE \$19,909,912.00 EXPANDED SERVICES

TORRANCE, CA LODI, CA

Continuing Field of Membership: Employees of Northrop Grumman Corporation, and of its majority-owned subsidiaries, organizations, units, joint

ventures, partnerships, clubs, and associations who work in or are paid from the United States; other groups and

underserved areas.

Merging Field of Membership: State charter - field of membership is not available.

Saturday, April 30, 2016

\$1,081,460,865 68457 5 FINANCIAL PARTNERS 68025 SIERRA POINT \$27,581,711.00 EXPANDED **SERVICES**

DOWNEY, CA SOUTH SAN FRANC, CA

Persons who live, work, go to school, or worship in Orange, Los Angeles, or San Diego Counties, California; **Continuing Field of Membership:**

occupational groups.

Merging Field of Membership: Persons who live or work in South San Francisco, California; members of the Catholic Charismatic Renewal of the

San Francisco Archdiocese in San Mateo, San Francisco, and Marin Counties, California; other

occupational/associational groups.

CHARTER CONVERSION: STATE TO FEDERAL

Charter No.	Region	Name and Location	Assets	Date of Action
60672 / 24870	1	HANNA EMPLOYEES	\$170,797	4/25/2016
		PIFASANT PRAIRI WI		